

REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL

DECEMBER 17, 2012

KENDALL-DEAN SCHOOL AUDITORIUM

7:00 P.M.

I. OPEN FORUM PURSUANT TO RIGL SECTION 42-46-6(d) – 6:45 P.M.

II. OPEN MEETING – PRAYER – PLEDGE

III. ROLL CALL

IV. APPOINTMENT OF TOWN SOLICITOR, ASSISTANT TOWN SOLICITOR,

MUNICIPAL COURT JUDGE AND PROBATE JUDGE

V. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON CONSENT AGENDA

All items listed in this section are considered in one motion.

There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda.

A. Approval of Minutes of November 19, 2012

B. Payment of Bills

1. Monthly Bills

2. Final Invoice for High School Generator - Advanced Electrical Corporation

C. Communications from Town Officers

- 1. Financial Reports for November 30, 2012**

D. Communications from Town Boards and Commissions

- 1. Resignation from Zoning Board - G. Denizard**
- 2. Conservation Commission Minutes - October 9, 2012**
- 3. Historic District Commission Minutes - August 20, September 17 and October 15, 2012**
- 4. Parks & Recreation Commission Minutes - November 26, 2012**

E. Communications

- 1. Animal Control Monthly Report - November 2012**
- 2. NSF&RS Inc. Monthly Incident Report - November 2012**
- 3. NS Police Dept. Monthly Activity Report - November 2012**
- 4. NS Municipal Court Monthly Activity Report - November 2012**

VI. DISCUSSION BY COUNCIL, VOTE OR OTHER ACTION ON SPECIFIC ITEMS

REMOVED FROM CONSENT AGENDA ABOVE

VII. PUBLIC HEARING RE: ZONING ORDINANCE AMENDMENT SECTION 5 DISTRICT

USE REGULATIONS

A. 2nd Reading of Ordinance

VIII. PUBLIC HEARING ON PROPOSED ZONE CHANGES FOR

CERTAIN LOTS ON

**ASSESSOR'S PLATS 1 AND 21A FROM NEIGHBORHOOD
BUSINESS AND**

SUBURBAN RESIDENTIAL TO BUSINESS HIGHWAY

A. 2nd Reading of Ordinance

**IX. PUBLIC HEARING RE: ZONING ORDINANCE AMENDMENT
SECTION 6.19**

GROUNDWATER AQUIFER PROTECTION OVERLAY DISTRICT

A. 2nd Reading of Ordinance

**X. PUBLIC HEARING RE: SEWER ORDINANCE AMENDMENT
RELATING TO CREDITS**

FOR PRIVATELY FINANCED SEWER CONSTRUCTION

A. 2nd Reading of Ordinance

**XI. NORTH SMITHFIELD TOWN COUNCIL SITTING AS THE BOARD
OF LICENSE**

COMMISSIONERS

A. Holiday Sales License - T. Tran d/b/a Davi Nails Salon & Spa

B. BVL Liquor and Victualing Licenses - Yama Fuji, Inc.

1. Request for Extension

XII. OLD BUSINESS

A. Discussion by Council, Vote or Other Action on Motor Vehicle

Damage Claim - C. Savard

B. Discussion by Council, Vote or Other Action on Dowling Village Stormwater Management and Water Quality - Mr. Ericson

C. Discussion by Council, Vote or Other Action on Two-Year Council Workplan - Mr. Flaherty

XIII. NEW BUSINESS

A. Discussion by Council, Vote or Other Action on Tax Abatements - Mrs. Belair

B. Discussion by Council, Vote or Other Action on Sale of Town-Owned Land - Mrs. Belair

C. Discussion by Council, Vote or Other Action on Response to Offer to Purchase House at 603 Pound Hill Road - Mr. Ericson

D. Discussion by Council, Vote or Other Action on Award of Bid for Gasoline and Diesel Fuel - Mr. Pendergast

E. Discussion by Council, Vote or Other Action on Award of Contract for a Three-Quarter Ton Truck - Mr. Pendergast

XIV. ADJOURN

Individuals requesting interpreter services for the hearing impaired must call RI Relay at 1 800 745-5555 seventy-two (72) hours in advance of the meeting date.

Agenda posted December 13, 2012